North Davis Preparatory Academy
Board Meeting Agenda
Wednesday, October 7, 2020
Location: Elementary Library, 1765 W. Hill Field Rd., Layton, UT 84041

NOTE: It is possible that the NDPA Board of Directors may be utilizing an electronic meeting component with one or more of their members.

**VISION:**
North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literacy proficiency.

**BOARD CONSTITUTION:**
* We will Govern, not Manage. We will set the direction and goals for the school, but we will not micromanage the day to day administration of the school.
* We will speak with "One Voice". We will recognize that our authority is only valid as a group and not as individuals. We will not use our position on the Board to promote our own personal agendas.
* We will make the Spanish language a key element of our school.
* We will make decisions that will keep NDPA financially stable.
* We will review our Charter before making any dramatic changes to school policy.

**AGENDA**

6:00 PM – INTRODUCTORY ITEMS
- Welcome and Introductions – Monte Poll
- Pledge of Allegiance
- School Vision
- Board Constitution

6:05 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

6:05 PM – BOARD TRAINING
- AW Bookkeeping – Jenna Mortensen (5 minutes)

6:10 PM – REPORTS
- Administration
  - Comprehensive Guidance Assurance – Tonya Andiarena (10 minutes)
  - State of the School – Ryan Robinson (10 minutes)
    ✓ Updated Bullying & Hazing Administrative Procedures
- Board of Directors

NOTE: Times on this agenda are estimated as a courtesy only. Actual times may vary.

In compliance with the Americans with Disabilities Act, persons needing accommodations for this meeting should call Dawn Kawaguchi at (801) 444-9378 to make appropriate arrangements.
• Financial Review – Clint Heiner (5 minutes)

6:35 PM – CONSENT ITEMS
- August 5, 2020 Board Meeting Minutes
- August 5, 2020 Closed Session Affidavit
- Amend Savvas Learning online curriculum 1-yr subscription in the amount of $110,000

6:37 PM – BUSINESS ITEMS (To Be Voted Upon During Board Meeting)
- Discuss and Vote on SLT Council Membership & Election Procedures – Trent Brown (2 minutes)
- Discuss and Vote on Award Contract for IT Service Provider – Ryan Robinson (5 minutes)
- Discuss and Vote on LEA-Specific Educator Licenses – Ryan Robinson (5 minutes)
- Discuss and Vote on Snow Removal Rate Sheet – Trent Brown (5 minutes)
- Discuss and Vote on Amended Early Literacy Plan – Ryan Robinson (5 minutes)
- Discuss and Vote on Time & Effort Documentation Policy* – Cole Arnold (2 minutes)
- Discuss and Vote on Amended Attendance Policy* – Trent Brown (2 minutes)
- Discuss and Vote on Amended Home School Student Participation in Statewide Assessment Policy – Trent Brown (2 minutes)
- Discuss and Vote on Financing Resolution – Cole Arnold/David Robertson (10 minutes)

*Includes Administrative Procedures that do not require Board approval.

7:45 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)
- Calendaring Items – Monte Poll (5 minutes)
  • Next PreBoard Meeting – November 17th @ 1 p.m.
  • Next Meeting – December 2nd @ 5 p.m.

7:50 PM – CLOSED SESSION – To discuss the character, professional competence, or physical or mental health of an individual pursuant to Utah Code 52-4-205(1)(a) (10 minutes)

8:00 PM – ADJOURN

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